

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, August 26, 2014

Present: B. Clancy, K. Gustman, S. King

Excused: J. Mitchell

Also Present: B. Natelle, A. Nizzia, M. Brick, S. Keckhaver, J. Smits

1. Call to order – 4:00 p.m. – K. Gustman
2. Action Item: Approval of June 23, 2014 Board Minutes: B. Clancy moved to approve the minutes of June 23, 2014 Board Meetings. S. King seconded the motion. Motion carried.
3. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. S. King seconded the motion. Motion carried.
4. Action Item: Donations: De Pere Men's Club donated \$250 to the SOAR summer program. The club also donated the soda for the BBQ held at DePere Christian Outreach to benefit Hopp.

Attorney Mike Jerry made a \$100 donation to the Sensory CourtYard in honor of an anonymous staff member.

The Weisse Family donated a round, balance sit and spin for the students.

Bryan Towns donated a Dynavox to the Speech/Language Department.

Pat Schmidt of Country Critters donated new school supplies for the students.

Gary and Mary Ann Renard donated \$25 in honor of a Syble Hopp student which has been designated to her classroom.

Knights of Columbus, Council #4505, donated \$488.04 to the Syble Hopp SOAR summer program.

The Sanders Family of River City Ice donated the ice for the BBQ held at De Pere Christian Outreach to benefit Hopp.

The following donations were received for the Sensory CourtYard:

Dan and Penny Bollom - \$500 through the Green Bay Community Foundation.

Lamers Bus Lines - \$5,000

De Pere Men's Club - \$1,000

De Pere Christian Outreach - \$10,000

Aurora Health Care Employee Partnership Campaign - \$252.70

Green Bay Community Service Club - \$200

Scott King - \$1,500

Wayside-Morrison Lions Club - \$1,000

Betty Richtman donated three tickets to the N.E.W. Masonic Center Magic Show.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

Wayne and Judith Schaut donated \$150 in memory of Jacob VanLanen for students who can't afford to pay for outings, etc.

Zeise Construction donated the labor, materials and equipment to supply steel components to add two new eyelet components and add bracing for a stable installation of therapy swings in classrooms. This is a \$1,600 donation.

Jones Signs donated \$7,800 toward the new school sign.

Roger and Joan Wegner donated \$210 in memory of their son Troy. \$100 has been designated to the Music Department and \$110 to Missy Laatsch's classroom.

The following donations were received for Camp 2014:

Luna Café – 15 lbs of coffee
Janet Champion – S'mores ingredients
Dan Buchholz – Brats
Wayside Lions – Brats
Starbucks – 6 lbs of coffee
Darlene Gauger – Ice Cream and cones
Herman's Club - \$100

Monroe Biotechnology donated 25 yards of hook and loop pressure sensitive tape to the therapy departments.

The donations were received and placed on file.

5. First Review Board Policy 5.01(a) Use of Technology: Tabled.
6. First Review Board Policy 3.03 Medical Examination and TB Test: Tabled.
7. Action Item: Resignation: B. Natelle read a letter from Laurie Palm resigning her position to accept a position in Madison. Laurie was with Brown County for eight years and resigned her position to take a teaching position. B. Clancy moved to accept the resignation of Laurie Palm. S. King seconded the motion. Motion carried.

B. Natelle read a letter from Sadie Macholl resigning her position as teacher at Heritage Elementary. Ms. Macholl was employed with Brown County for one year and accepted a position with the DePere School District. B. Clancy moved to accept Sadie Macholl's resignation and authorize administration to contact Ms. Macholl regarding her contract fee. S. King seconded the motion. Motion carried.

B. Natelle read a letter from Jenna Treder resigning her position as teacher in Denmark. Ms. Treder was employed with Brown County for five years. S. King moved to accept the resignation of Jenna Treder. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

8. Action Item: Replacement Position: B. Natelle presented Danielle Kallio as teacher for the vacant position at Heritage Elementary. Ms. Kallio is an experienced teacher who previously worked in the Seymour School District. B. Clancy moved to offer a teaching contract to Danielle Kallio for the 14-15 school year. S. King seconded the motion. Motion carried.

B. Natelle presented Theresa Shaw to replace Sue Keckhaver in the accounting position. Ms. Shaw comes has been completing the CESA training in Alio and holds a BS in Finance. B. Clancy moved to approve the hiring of Theresa Shaw. S. King seconded the motion. Motion carried.

B. Natelle presented a revised contract for Laurie Sukowaty from 50% to 60% employment. The additional contract time reflects an increase of ½ day based on additional student time in Early Childhood. S. King moved to approve the contract for 60% to Laurie Sukowaty. B. Clancy seconded the motion. Motion carried.

B. Natelle presented a revised contract for Kelly Hayes from 100% to 60% employment. Kelly has requested a reduction in hours in her Speech/Language position. S. King moved to approve the contract for 60% to Kelly Hayes. B. Clancy seconded the motion. Motion carried.

B. Natelle presented a revised contract for Alicia Peeters from 50% to 100% employment. Ms. Peeters has accepted the additional time in the Early Childhood program in the DePere district. S. King moved to approve the contract for 100% to Alicia Peeters. B. Clancy seconded the motion. Motion carried.

9. Parent Organization: Jessica Smits, parent, reported that the Parent Organization would like to establish its own quarterly newsletter and included reports on the Brown County CDEB based on its Board minutes. Ms. Smits offered a challenge to B. Natelle and A. Nizzia to participate in an Ice Bucket Challenge at the Syble Hopp Open House on Thursday, August 28th.

10. Action Item: Financial Report: S. King moved to approve the financial report ending June 30, 2014. B. Clancy seconded the motion. Motion carried.

S. Keckhaver requested that a transfer of funds in the amount of \$2,253,189.08 be made from Fund 10 (General Fund) to Fund 27 (Special Education Fund). This transfer of funds is a requirement per the Department of Public Instruction financial reporting system. B. Clancy moved to transfer of funds from Fund 10 to Fund 27 in the amount of \$2,253,189.08 for the school year ending 2013-2014. S. King seconded the motion. Motion carried.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

11. Approval of Lunch Fees and School Fees: B. Natelle reported that the school lunch program is self-funded. Lunch prices are set in accordance with the new Federal guidelines for meal pricing for students are as follows:

| | | |
|------------------------|-------------------|-----------------------------|
| Lunch: Full-Priced: | Current at \$2.45 | Proposed – Change to \$2.55 |
| Lunch: Reduced-Priced: | Current at 40¢ | Proposed – No Change |
| Extra Milk: | Current at .30¢ | Proposed – No Change |

B. Clancy moved to set lunch prices as required. S. King seconded the motion. Motion carried.

Student school fees were reviewed for the area districts and found that the Hopp fees should remain at \$15 for early childhood, primary and intermediate age students; \$25 for high school age students. S. King moved to keep the fees at \$15 and \$25 for 2014-2015 school year. B. Clancy seconded the motion. Motion carried.

12. Action Item: Substitute daily rate for the 2014-2015 school year: B. Clancy moved to increase the substitute teacher rate to \$133 per day and maintain the substitute instructional aide rate at \$68 per day. S. King seconded the motion. Motion carried.
13. First Review of Board Policy 4.03 Budget Preparation: Tabled.
14. Action Item: Lamers Bus Contract: B. Natelle presented the two year contract for Lamers with a 2.25% increase for the 2014-2015 school year and a 2.5% increase for the 2015-2016 school year. S. King moved to approve the Lamers contract as presented. B. Clancy seconded the motion. Motion carried.
15. Administrator Report:
- a. M. Brick reported to the Board that we have had two school years with daily City Transit service in front of school. The school has used this transportation for transitioning students to their work sites and for community experiences. There are six LINC students that are utilizing the City Transit system to come to school and get to their work sites. We encourage staff to utilize the City Transit more often.
- Mrs. Brick updated the Board regarding transportation to Syble Hopp and the districts that we serve. There are bus aides that are not full-time staff who will be returning to ride the bus routes. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children.
- b. A. Nizzia reported to the Board that the new sign in front of the school is up and running. The masonry work needs to be completed and should be done within the next couple of weeks.

PROCEEDINGS OF BROWN COUNTY CDEB MEETING, AUGUST 26, 2014:

- c. A. Nizzia reported that the teachers were back today and in training on the new Oasys IEP program. Instructional aides will return on August 27th. Open House for students and parents will be held on August 28th.
 - d. B. Natelle reported that Sue Goron will be back on a daily basis until a new Program Support Teacher can be hired to replace Laurie Palm.
16. Payment of bills: B. Clancy moved to pay the bills for the month ending June, 2014 totaling \$137,597.56 and establishing accounts payables for the 2013-14 school year totaling \$57,181.08. S. King seconded the motion. Motion carried.
17. Executive Session: None.
18. Staff Request: None.
19. Adjournment: K. Gustman moved to adjourn at 4:40 p.m. B. Clancy seconded the motion. Motion carried.